

SOUTHEAST CASS WATER RESOURCE DISTRICT
CASS COUNTY HIGHWAY DEPARTMENT
WEST FARGO, NORTH DAKOTA
JUNE 18, 2014
8:30 A.M.

1. Minutes – May 21 and 29, 2014
2. Approval of agenda
3. West Fargo 3rd Addition
4. Drain #10 south of 32nd Avenue North
5. Drain #47 in Sections 10 and 11 of Pleasant Township
6. Drain #21 Improvements
7. Drain #45 Improvements
8. Drain reassessments
9. Recreational Plan on Southeast Cass WRD facilities
10. Water quality – *The Lake Friendly Accord*
11. Weed control
12. *Application to Install a Subsurface Drain #20146* for Bruce Brand in the NE 1/4 of Section 28 in Stanley Township
13. *Application No. S-1907* for the City of Fargo to remove and replace an existing lift station and storm water outfall structure on the Red River in the SE 1/4 of Section 7 in Barnes Township
14. *Utility Permit* for Midcontinent Communications to install conduit and fiber optic cable under Drain #10, north of 2nd Avenue North
15. *Utility Permit* for Cass Rural Water Users to install a 14” fresh water line under Drain #9 in Section 2 of Reed Township
16. *Meeting Procedures, Policies and Practices*

OVER

17. Review of open meeting laws
18. 2015 budget and 2014 maintenance levy assessments
19. 2013 Audit
20. Bills
21. Other business
 - a. Water Topics Overview Committee meeting June 23 and 24, 2014, in Bismarck
 - b. NDWRDs Association Summer Meeting and Executive Briefing

REMINDERS/NOTES:

In accordance with North Dakota law, Water Resource Districts may, if necessary, depart from or add to the agenda at meetings. Any questions regarding agenda items should be directed to the Water Resource District office at 298-2381.

People with disabilities who plan to attend the meeting and need special arrangements should contact the Water Resource District office at 298-2381.